MINUTE ITEM

8. APPLICATION FOR RIGHT-OF-ENTRY PERMITS TO CONDUCT EXPLORATORY WORK, SURVEY, AND CONSTRUCT AN UNDERGROUND COMMUNICATIONS CABLE TO CROSS THE FEATHER RIVER IN THE SW_4^1 OF SECTION 12, T. 12 N., R. 3 E., M.D.M., IN SUTTER COUNTY, AND IN THE SE_4^1 OF SECTION 22, T. 16 N., R. 3 E., M.D.M., IN SUTTER AND YUBA COUNTIES, UNITED STATES OF AMERICA - W.O. 3690, P.R.C. 2636.9, P.R.C. 2655.9.

After consideration of Calendar Item 8 attached, and upon motion duly made and unanimously carried, the following resolution was adopted:

THE EXECUTIVE OFFICER IS AUTHORIZED TO EXECUTE RIGHT-OF-ENTRY PERMITS GRANTING TO THE UNITED STATES OF AMERICA:

- 1. FOR A TERM OF EIGHT MONTHS, THE RIGHT TO CONDUCT EXPLORATORY WORK AND SURVEY THE ROUTE OF A PROPOSED UNDERGY IND COMMUNICATIONS CABLE; AND
- 2. FOR A TERM OF TWELVE MONTHS, THE RIGHT TO INSTALL THE PROPOSED UNDER-GROUND CABLE ALONG THE CENTERLINE OF A STRIP OF LAND 35 FEET IN WIDTH, CROSSING UNDER THE FEATHER RIVER IN THE SWI OF SECTION 12, T. 12 N., R. 3 E., M.D.M., IN SUTTER COUNTY, AND IN THE SEI OF SECTION 22, T. 16 N., R. 3 E., M.D.M., IN SUTTER AND YUBA COUNTIES.

THE CONSIDERATION IS THE BENEFIT TO NATIONAL DEFENSE.

Attachment Calendar Item 6 (1 page)

CALENDAR ITEM

8.

APPLICATION FOR RIGHT-OF-ENTRY PERMITS TO CONDUCT EXPLORATORY WORK, SURVEY, AND CONSTRUCT AN UNDERGROUND COMMUNICATIONS CABLE TO CROSS THE FEATHER RIVER IN THE SWH OF SECTION 12, T. 12 N., R. 3 E., M.D.M., IN SUTTER COUNTY, AND IN THE SEH OF SECTION 22, T. 16 N., R. 3 E., M.D.M., IN SUTTER AND YUBA COUNTIES, UNITED STATES OF AMERICA - W.O. 3690.

The Sacramento District, U. S. Army Corps of Engineers, on behalf of the United States Government, has applied for right-of-entry permits to:

- 1. Grant to the United States for a term of eight months the right to conduct exploratory work and survey for the route of an underground communications cable; and
- 2. Grant to the United States for a term of twelve months the right to place a cable line at least 36 inches below the surface of the lands within a strip of land 35 feet in width. The cable is to be used in connection with the Intercont/nental Ballistic Missile program.

Under the terms of the permit submitted, the United States would obtain a permanent right-of-way easement after any cables are installed.

No filing fee or rentals are required, the consideration being the benefit to national defense.

IT IS RECOMMENDED THAT THE EXECUTIVE OFFICER BE AUTHORIZED TO EXECUTE RIGHT-OF-ENTRY PERMITS GRANTING TO THE UNITED STATES OF AMERICA:

- 1. FOR A TERM OF EIGHT MONTHS, THE RIGHT TO CONDUCT EXPLORATORY WORK AND SURVEY THE ROUTE OF A PROPOSED UNDERGROUND COMMUNICATIONS CABLE; AND
- FOR A TERM OF TWELVE MONTHS, THE RIGHT TO INSTALL THE PROPOSED UNDER-GROUND CABLE ALONG THE CENTERLINE OF A STRIP OF LAND 35 FEET IN WIDTH, CROSSING UNDER THE FEATHER RIVER IN THE SWI OF SECTION 12, T. 12 N., R. 3 E., M.D.M., IN SUTTER COUNTY, AND IN THE SEI OF SECTION 22, T. 16 N., R. 3 E., M.D.M., IN SUTTER AND YUBA COUNTIES.

THE CONSIDERATION IS TO BE THE BENEFIT TO NATIONAL DEFENSE.